UNITED
NATIONS

DP

Governing Council
of the
United Nations
Development Programme

Distr.
GENERAL

DP/1993/7
13 May 1993

ORIGINAL: ENGLISH

Fortieth session
1-18 June 1993, New York
Item 1 of the provisional agenda

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Annotations to the provisional agenda and list of documents

Note by the Secretariat

CONTENTS

Item		Page
1.	Opening of the session and adoption of the agenda	4
2.	Annual report of the Administrator for 1992 and programme-level activities	4
	(a) Environment and development	5
	(b) The activities of the United Nations Development Programme in combating HIV/AIDS	5
	(c) Women in development	6
	(d) Regional economic integration	6
	(e) Non-governmental and grass-roots organizations	6
	(f) Management Development Programme	6
3.	Special programmes of assistance	6
	(a) Role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s	6

CONTENTS (continued)

Item		Page
	(b) Matters relating to the least developed countries	6
	(c) Assistance to the Palestinian people	6
4.	Programme planning and implementation	7
	(a) Country, intercountry and global programmes	7
	(b) Matters relating to the programming cycles	8
	(c) National execution and agency support costs	9
	(d) National capacity-building	9
	(e) Programme management issues, including decentralization and the programme approach	9
	(f) Coordination, including multilateral coordination and complementarity	9
	(g) Evaluation	9
	(h) Issues relating to programme quality, impact, sustainability, efficiency and programme/project audits	9
5.	United Nations Population Fund	10
	(a) Annual report of the Executive Director for 1992 and programme-level activities	10
	(b) Country programmes	11
	(c) Financial, budgetary and administrative matters	11
6.	United Nations technical cooperation activities	11
7.	Other funds and programmes	12
	(a) United Nations Development Fund for Women	12
	(b) United Nations Capital Development Fund	12
	(c) United Nations Sudano-Sahelian Office	12
8.	Financial, budgetary and administrative matters	12
	(a) Annual review of the financial situation, 1992 (including trust funds)	12

CONTENTS (continued)

Item		Page
	(b) Revised budget estimates for the 1992-1993 biennium and budget estimates for the 1994-1995 biennium	13
	(c) Audit reports and other matters	13
	(d) Financial regulations: Matters on which consensus has not yet been achieved	14
	(e) Procurement from developing countries	14
9.	Technical cooperation among developing countries	14
10.	Other matters	15
	(a) Venue of sessions of the Governing Council	15
	(b) Proposal concerning location of United Nations Development Programme and United Nations Population headquarters	15
	(c) Senior management structure	15
	(d) United Nations system regular and extrabudgetary technical cooperation expenditures	16
	(e) Implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat	16
11.	Matters relating to the work of the Council in 1994	16
Annex.	List of pre-session documents	17

ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Opening of the session and adoption of the agenda
(Documents DP/1993/L.8, DP/1993/SCPM/L.2, DP/1993/BFC/L.1, DP/1993/7, DP/1993/8 and DP/1993/9)

At its organizational meeting for 1993, the Governing Council adopted, by decision 93/1 of 16 and 19 February 1993, the provisional agenda and a tentative schedule of work for its fortieth session. By the same decision, the Council allocated a number of items for consideration by its Standing Committee for Programme Matters and items for consideration by its Budgetary and Finance Committee. Furthermore, the Council reconfirmed the principles which have so far guided the work of its sessional Drafting Group. Decisions adopted by the organizational meeting are contained in document DP/1993/9.

The provisional agenda and organization of work of the fortieth session is contained in document DP/1993/L.8. The Standing Committee for Programme Matters as well as the Budgetary and Finance Committee have their provisional agenda and organization of work in separate documents (DP/1993/SCPM/L.2 and DP/1993/BFC/L.1). The status of documents will be issued in document DP/1993/8.

2. Annual report of the Administrator for 1992 and programme-level activities

This item will provide the opportunity for an overall review of major policy issues as well as for high-level attendance. There will be a general introduction of this item by the Administrator and delegates are encouraged to make only one statement covering the annual report and programme-level activities. The only exception will be the report on HIV/AIDS, which, as decided by the Governing Council at its organizational meeting on 19 February 1993, will be taken up separately on 15 June 1993.

Annual report of the Administrator for 1992
(Documents DP/1993/10 and Add.1-5)

The annual report of the Administrator for 1992 consists of the introduction contained in document DP/1993/10; the main programme record is contained in addendum 1 and project statistics are contained in addendum 2; information is provided concerning subcontracts awarded in addendum 3; major equipment ordered in addendum 4; and reports of the Joint Inspection Unit of interest to UNDP in addendum 5.

The annual report in its entirety provides a comprehensive overview of UNDP activities during 1992. It contains a forward-looking overall policy statement of the Administrator and indicates significant highlights of the year under review. It contains data relating to programme resources and expenditure, as well as reports of management developments and trends in the Regional Bureaux, the UNDP-administered funds and other parts of the organization. As requested by the Governing Council in paragraph 13 of its decision 92/20 of 26 May 1992, the report contains information on humanitarian programmes.

In accordance with paragraph 1 of Governing Council decision 92/2, adopted at the organizational meeting on 14 February 1992, as well as in accordance with

In accordance with paragraph 1 of Governing Council decision 92/2, adopted at the organizational meeting on 14 February 1992, as well as in accordance with decisions taken by the Council at its organizational meeting on 19 February 1993, the annual report also contains information on the following subjects:

(a) Implementation of country, regional, interregional, global and Special Programme Resources-funded programmes;

(b) Important highlights of activities of other funds and programmes, including the United Nations Revolving Fund for Natural Resources Exploration and the United Nations Fund for Science and Technology for Development;

(c) Significant steps taken by UNDP to follow up resolutions and decisions adopted by the General Assembly and by other organs and organizations of the United Nations system, especially resolutions dealing with operational activities for development of the United Nations system.

This will include implementation of General Assembly resolution 47/199 of 22 December 1992 on the triennial policy review of the operational activities of the United Nations development system.

It also includes follow-up to General Assembly resolution 47/100 of 16 December 1992 on implementation of the United Nations System-Wide Action Plan on Drug Abuse Control and the Global Programme of Action against illicit production, supply, demand, trafficking and distribution of narcotic drugs and psychotropic substances: action by agencies of the United Nations system.

(d) Human Development Report;

(e) Any other matters to be brought to the attention of the Governing Council.

(a) Environment and development
(Document DP/1993/11)

The Governing Council will have before it, in accordance with paragraph 8 (f) of decision 92/2 of 14 February 1992 and paragraph 2 of decision 93/2 of 19 February 1993, a report of the Administrator on the follow-up to the United Nations Conference on Environment and Development: the UNDP strategy in support of development.

(b) The activities of the United Nations Development Programme in combating HIV/AIDS
(Document DP/1993/12)

The report of the Administrator entitled "The human immunodeficiency virus, the acquired immunodeficiency syndrome and development" will be considered on 15 June 1993, as decided by the Governing Council during its organizational meeting on 19 February 1993.

(c) Women in development
(Document DP/1993/13)

In response to Governing Council decisions 90/19 of 22 June 1990, 91/8 of 25 June 1991 as well as paragraph 5 (c) of 92/2 of 14 February 1992, the Council will have before it a report by the Administrator on women in development.

(d) Regional economic integration
(Document DP/1993/14)

In response to Governing Council decision 91/10 of 22 June 1991 and paragraph 5 (c) of its decision 92/2 of 14 February 1992, the Council will have before it a report by the Administrator on regional economic integration.

(e) Non-governmental and grass-roots organizations
(Document DP/1993/15)

The Governing Council will have before it a report by the Administrator on non-governmental and grass-roots organizations.

(f) Management Development Programme
(Document DP/1993/16)

The Governing Council will have before it a report by the Administrator on the Management Development Programme.

3. Special programmes of assistance

Under this item the Governing Council will consider the following subjects:

(a) Role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
(Document DP/1993/17)

In response to Governing Council decision 92/19 of 26 May 1992, the Council will have before it a report of the Administrator on the role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s.

(b) Matters relating to the least developed countries
(Document DP/1993/18)

In response to Governing Council decisions 91/16 of 25 June 1992 and 92/2 of 14 February 1992, the Council will have before it a report on matters relating to the least developed countries.

(c) Assistance to the Palestinian people
(Document DP/1993/19)

In response to paragraph 3 (h) of Governing Council decision 92/2 of 14 February 1992, the Council will have before it a report on assistance to the Palestinian people.

4. Programme planning and implementation

Under this item, the Governing Council will consider sub-items (a)-(h) as well as a report of the Bureau of the Governing Council containing a synthesis of the findings and recommendations contained in the reports on field visits of the Standing Committee for Programme Matters in 1992 (document DP/1993/66).

(a) Country, intercountry and global programmes

Rule 4 of the Rules of Procedure of the Governing Council stipulates that meetings or portions thereof at which proposed country and intercountry programmes and projects are considered shall normally be held in private, unless otherwise decided by the Governing Council. This rule notwithstanding, the Council has decided at each session since its twenty-fourth session (1977) to suspend this rule and to consider country programmes in open meetings, on the understanding that at any time a member of the Council may request that rule 4 be applied. The Council may therefore wish to decide whether to proceed in accordance with this practice.

All documents prepared for this item are listed in the annex to the present document.

The Governing Council will have before it the following 27 UNDP country programmes, 15 extensions and 3 reports concerning assistance under this item.

UNDP: AFRICA

Country programmes: Benin; Burundi; Côte d'Ivoire; Equatorial Guinea; Gabon; Guinea-Bissau; Mauritius; Mozambique; Namibia; Sierra Leone; United Republic of Tanzania.

Extensions: Angola; Congo; Kenya; Madagascar; Togo; Zaire.

Reports concerning assistance: (i) Malawi: Follow-up to Governing Council decision 92/25, section II, of 26 May 1992 (DP/1993/62) and (ii) Rwanda: Interim report on the implementation of the country programme, as requested by the Governing Council in paragraph 2 of its decision 93/4 of 19 February 1993 (DP/1993/64).

UNDP: ASIA AND THE PACIFIC

Country programmes: Marshall Islands; Micronesia (Federated States of); Mongolia; Pacific Multi-Islands; Pakistan; Palau; Philippines; Republic of Korea; Vanuatu.

Reports concerning assistance: (i) As requested by the Governing Council in its decision 92/26 of 26 May 1992, the Council will have before it a report on assistance to the Union of Myanmar (DP/1993/60); (ii) The Governing Council will receive an oral report on assistance to Cambodia.

UNDP: ARAB STATES

Country programmes: Bahrain; Kuwait; Libyan Arab Jamahiriya; Qatar; Sudan.

UNDP: EUROPE AND THE COMMONWEALTH OF INDEPENDENT STATES

Extension: Albania.

UNDP: LATIN AMERICA AND THE CARIBBEAN

Country programmes: El Salvador; Saint Helena.

Extensions: Aruba; Bahamas; Barbados; British Virgin Islands; Guyana; Netherlands Antilles; Suriname; Trinidad and Tobago.

In response to paragraph 6 (a) of Governing Council decision 93/4 of 19 February 1993, the Council will also under this sub-item have before it a report of the Administrator on case-by-case project approval (DP/1993/65).

In response to paragraph 6 (b) of decision 93/4, the Governing Council will have before it an updated version of the tentative timetable for mid-term reviews 1993-1995.

(b) Matters relating to the programming cycles
(Documents DP/1993/21 and DP/1993/67)

Under this sub-item the Governing Council will have before it a report by the Administrator (DP/1993/21) which, inter alia, will contain the following:

(i) Information on the status of the fifth programming cycle;

(ii) A complete list of indicative planning figures for the fifth cycle, as requested in paragraph 6 of decision 92/30 of 26 May 1992;

(iii) Information on any revised basic data relating to indicative planning figures, as requested in paragraph 1 of decision 92/29 of 26 May 1992;

(iv) Issues relating to the methodology for allocating programme resources in the sixth programming cycle, as requested in paragraph 13 of decision 91/29 of 25 June 1991.

The Governing Council will consider communications received from Member States containing requests to be given recipient status.

The Governing Council will also have before it a request from Albania to obtain "as if" least developed country status (DP/1993/67).

(c) National execution and agency support costs
(Document DP/1993/22)

In response to Governing Council decisions 91/32 of 25 June 1991 and 92/22 of 26 May 1992 and in accordance with its decision 92/2 of 14 February 1992, the Council will have before a report of the Administrator on agency support costs.

(d) National capacity-building
(Document DP/1993/23)

In response to paragraph 3 (b) of Governing Council decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator on national capacity-building.

(e) Programme management issues, including decentralization and the programme approach
(Document DP/1993/24)

The Governing Council will have before it a report of the Administrator on programme management issues, including decentralization and the programme approach. The report is submitted in response to paragraph 3 (c) of decision 92/2 of 14 February 1992 and paragraph 7 of decision 92/23 of 26 May 1992.

(f) Coordination, including multilateral coordination and complementarity
(Document DP/1993/25)

In response to Governing Council decision 92/15 of 26 May 1992 and in accordance with paragraph 3 (d) of decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator on coordination, including multilateral coordination and complementarity.

(g) Evaluation
(Document DP/1993/26)

In response to Governing Council decision 83/12 of 24 June 1983 and in accordance with paragraph 3 (e) of decision 92/2 of 14 February 1992, the Council will have before it the tenth regular report of the Administrator on evaluation.

(h) Issues relating to programme quality, impact, sustainability, efficiency and programme/project audits
(Documents DP/1993/27 and DP/1993/28)

Under this sub-item, which, in accordance with paragraph 3 (g) of Governing Council decision 92/2 of 14 February 1992, will be considered annually, the Council will have before it the following two reports:

(i) A report of the Administrator on harmonization of programme cycles and programming procedures among members of the Joint Consultative Group on Policy, as requested by the Governing Council in paragraph 6 of its decision 92/28 of 26 May 1992 (DP/1993/27);

(ii) A report of the Administrator on efficiency of programming and the comparative advantages of UNDP, as requested by the Governing Council in its decision 91/31 of 25 June 1991 (DP/1993/28).

5. United Nations Population Fund

Under this item, the Governing Council will consider the following subjects:

(a) Annual report of the Executive Director for 1992 and programme-level activities

The Governing Council will have before it the annual report of the Executive Director of the United Nations Population Fund, which describes United Nations Population Fund activities during the year 1992 (document DP/1993/29, Parts I-III). Part III of the report contains status reports on:

(i) The implementation of the strategy for UNFPA assistance to sub-Saharan Africa (decision 91/35 A, para. 3);

(ii) The implementation strategy to strengthen the capacity of the Fund to deal with issues concerning women, population and development (decision 91/35 A, para. 4); and

(iii) The status report on UNFPA implementation of General Assembly resolution 47/199.

The Executive Director will also submit five reports in accordance with previous Governing Council decisions in order to provide the information the Council needs to discuss, provide guidance on and approve the future work of the United Nations Population Fund:

(i) Work plan for 1994-1997 and request for programme expenditure authority (document DP/1993/30);

(ii) Status of financial implementation of Governing Council-approved UNFPA country programmes and projects (document DP/1993/31);

(iii) In response to paragraph 13 of section A of decision 92/32 of 26 May 1992, the Council will have before it a progress report on UNFPA successor support cost arrangements (document DP/1993/32 and Corr.1);

(iv) In response to paragraph 6 of section A of decision 88/34 of 1 July 1988, the Council will have before it a report reviewing the Fund's experience in implementing the priority-country system (document DP/1993/33);

(v) In response to paragraph 17 of section A of decision 91/35 of 25 June 1991, the Council will have before it a report on collaboration of UNFPA with the World Bank and the regional development banks (document DP/1993/34 and Corr.1).

(b) UNFPA: Country programmes

In accordance with a decision adopted by the Governing Council at its sixteenth session, the Executive Director is submitting for Council consideration and approval, summaries of the following 15 multi-year country programmes:

Africa: Central African Republic, Côte d'Ivoire, Equatorial Guinea, Ethiopia, Guinea-Bissau, Madagascar, Mali, Rwanda, Sao Tome and Principe, Sierra Leone and Uganda;

Asia and the Pacific: Lao People's Democratic Republic and Pakistan;

Latin America and the Caribbean: Colombia and Guatemala.

(c) UNFPA: Financial, budgetary and administrative matters

The Governing Council and its Budgetary and Finance Committee will have before it for consideration five documents dealing with financial, budgetary and administrative matters of the United Nations Population Fund:

(i) Biennial budget estimates for administrative and programme support services for the 1994-1995 biennium (document DP/1993/35);

(ii) Annual financial review, 1992 (document DP/1993/36);

(iii) Audit reports (document DP/1993/37);

(iv) Proposed revisions to UNFPA Financial Regulations (document DP/1993/63);

(v) Report of the Advisory Committee on Administrative and Budgetary Questions (document DP/1993/38).

6. United Nations technical cooperation activities
(Documents DP/1993/39 and Add.1-3)

The Governing Council will have before it the annual report of the Secretary-General, which describes the work of the United Nations Department of Economic and Social Development (DESD) and briefly indicates the technical cooperation activities of other entities within the United Nations Secretariat.

The main report addresses policy and thematic concerns in the work of the United Nations, particularly of DESD in 1992, including actions taken in relation to Governing Council decision 92/34 of 26 May 1992 on United Nations technical cooperation activities, and other intergovernmental requests and mandates.

In three addenda to the report, the Governing Council will receive: information on the technical cooperation programme of DESD (Add.1); an overview of the work of organizational entities other than DESD which engage in technical cooperation activities (Add.2); and a set of statistical information for 1992 (Add.3).

7. Other funds and programmes

Under this item the Governing Council will have before it reports on the following funds and programmes:

(a) United Nations Development Fund for Women
(Document DP/1993/41)

Pursuant to General Assembly resolution 39/125 and in accordance with paragraph 5 (g) of Governing Council decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator providing information on the activities of the United Nations Development Fund for Women (UNIFEM).

(b) United Nations Capital Development Fund
(Document DP/1993/42)

In response to Governing Council decision 91/39 of 25 June 1991 and in accordance with paragraph 5 (f) of decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator on the United Nations Capital Development Fund (UNCDF).

(c) United Nations Sudano-Sahelian Office
(Document DP/1993/43)

In accordance with Governing Council decision 91/41 of 25 June 1991 and paragraph 5 (h) of decision 92/2 of 14 February 1992, the Council will have before it a report on the activities of the United Nations Sudano-Sahelian Office (UNSO).

8. Financial, budgetary and administrative matters

Under this item the Governing Council will consider the following subjects:

(a) Annual review of the financial situation, 1992 (including trust funds)
(Documents DP/1993/44 and Add.1-3)

The Governing Council will have before it a report of the Administrator providing a comprehensive review of the activities financed from the UNDP account during 1992 and of the financial position at the end of the year.

The report includes estimates of anticipated resources and expenditures for 1993 and 1994, as well as information on cost-sharing activities, the status of the Special Measures Fund for the Least Developed Countries and of Special Programme Resources, the placement of United Nations Development Programme funds, the Operational Reserve and the utilization of accumulated non-convertible currencies.

The report also provides information on agency support cost flexibility arrangements in accordance with decision 82/36 of 18 June 1982 and 91/32 of 25 June 1991; the status of the Reserve for Field Accommodation and related matters, in accordance with paragraph 5 of decision 82/30 of 18 June 1982 and paragraph 2 of decision 89/57 of 30 June 1989; and management and other support services in accordance with decision 83/5 of 24 June 1983.

Addendum 1 to this report includes, in accordance with paragraph 7 of decision 84/9 of 29 June 1984, information concerning the net flow of contributions to and payments from the UNDP system in respect of each participating Government; a list of countries not meeting the target amounts for local office costs; and, following decision 87/1 of 17 February 1987, resource planning tables for trust funds and programmes not otherwise reported to the Council.

Addendum 2 to this report contains summary financial information on all trust funds established by the Administrator since 1981 under the authority granted to him in 1981 by regulation 5.1 of the revised Financial Regulations of the United Nations Development Programme.

Addendum 3 to this report contains information on those trust funds established by the Administrator in 1992.

(b) Revised budget estimates for the 1992-1993 biennium and budget estimates for the 1994-1995 biennium
(Documents DP/1993/45 and DP/1993/46)

The Governing Council will have before it a report of the Administrator containing the revised budget estimates of the United Nations Development Programme for the biennium 1992-1993 and the budget estimates for the biennium 1994-1995 (DP/1993/45).

The revised estimates for the 1992-1993 biennium amount to $479.6 million (gross) and $447.6 million (net) for UNDP core activities. This represents a decrease of $1.5 million. The revised estimates also include a volume reduction of $438,000 relating to the application of the staffing formula for the United Nations Volunteers. Volume increases of $526,000 relating to the core OPS budget and $3.2 million to the OPS extrabudgetary account are also included.

The budget estimates for the 1994-1995 biennium for UNDP core activities amount to $486.1 million (gross) and $449.1 million (net). The net appropriation proposal includes net volume decreases of $31.3 million relating to the field and $10.5 million relating to headquarters. Programme support and development activities for 1994/95 total $111.5 million (gross) and include volume increases of $2.4 million for environment and HIV/AIDS-related activities.

The budget estimates for 1994-1995 include information on a number of specific issues raised by the Governing Council.

The Governing Council will also have before it the report of the Advisory Committee on Administrative and Budgetary Questions commenting on the Administrator's estimates (DP/1993/46).

(c) Audit reports and other matters
(Document DP/1993/47; documents DP/1993/48 and Add.1)

Document DP/1993/47 contains the comments of the Administrator concerning the report of the United Nations Board of Auditors on the financial statements of UNDP for the biennium 1990-1991. In particular, it provides further

information on follow-up action taken in response to Governing Council decision 92/38 of 26 May 1992 and General Assembly resolution 47/211 of 22 December 1992, as well as a timetable of action on recommendations of the Board of Auditors, as called for in paragraph 10 of the General Assembly resolution.

Document DP/1993/48 summarizes the action taken by the executing agencies in response to the significant observations of their external auditors on their 1991 accounts relating to funds allocated to them by UNDP. Pursuant to Governing Council decision 92/39 of 26 May 1992, the Administrator has included comments on corrective action taken in response to observations made by the external auditors.

Document DP/1993/48/Add.1 contains the audit reports of the executing agencies as at 31 December 1991.

(d) Financial regulations: Matters on which consensus has not yet been achieved
(Document DP/1993/49)

By its decision 92/40 of 26 May 1992, the Governing Council decided to consider, at its fortieth session, the proposed Financial Regulation 4.6 and the other matters on which consensus was not reached at the thirty-ninth session (1992). As no new elements regarding this subject have been introduced since the thirty-third session of the Council (1986), the note submitted for that session will be reproduced in document DP/1993/49. It will provide the Council with the basis for its consideration of this subject at the fortieth session.

(e) Procurement from developing countries
(Document DP/1993/50)

In response to Governing Council decision 91/48 of 21 June 1991, the Council will have before it a report of the Administrator.

9. Technical cooperation among developing countries
(Document DP/1993/52)

In response to Governing Council decision 91/7 of 25 June 1991, and in particular as requested in part A, paragraph 2, and part B, paragraph 4 of that decision, the Council will have before it a report of the Administrator (DP/1993/52).

The Governing Council will also receive, as an in-session document, the report of the eighth session of the High-Level Committee on the Review of Technical Cooperation among Developing Countries, to be held in New York, 25-28 May 1993.

10. Other matters

Under this item the Governing Council will consider the following subjects:

(a) Venue of sessions of the Governing Council
(Document DP/1993/53)

In response to Governing Council decision 92/41 of 26 May 1992, the Council will have before it a note by the Administrator providing additional detailed information on, inter alia, attendance and actual costs of holding sessions at Geneva or in New York.

The Governing Council decided in paragraph 3 of its decision 92/41 to transmit the texts contained in documents DP/1992/L.5/Rev.1 and DP/1992/L.22 for consideration at its fortieth session. For easy reference, these two draft decisions are reproduced in annexes I and II to document DP/1993/53.

(b) Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters
(Documents DP/1993/55 and Add.1-3)

In its decision 92/44 of 26 May 1992, the Governing Council took note with appreciation of the proposal submitted by Germany to host the headquarters of the United Nations Development Programme, of its affiliated funds and of the United Nations Population Fund in Bonn from 1996 onwards.

In response to paragraph 2 of decision 92/44, the following three aspects of the proposal have been examined:

(i) Impact for the United Nations system as a whole;

(ii) Impact for Member States;

(iii) Programme-related, budgetary, legal and administrative implications.

The results of these three examinations are set out in addenda 1-3 to document DP/1993/55.

(c) Senior management structure
(Document DP/1993/56)

In its decision 92/42 of 26 May 1992, the Governing Council requested the Administrator to report on a number of issues with implications for the UNDP senior management structure. These issues are addressed at length in the context of specific reports submitted to the Council at its fortieth session. The report by the Administrator contained in document DP/1993/56 therefore serves as a reference point as to the location of the information requested in decision 92/42.

(d) United Nations system regular and extrabudgetary technical cooperation expenditures
(Documents DP/1993/57 and Add.1; documents DP/1993/58 and Add.1)

In accordance with Governing Council decision 81/34 of 27 June 1981 and paragraph 5 (n) of decision 92/2 of 14 February 1992, the Council will have before it the final version of the report of the Administrator containing information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991 financed from sources other than UNDP (documents DP/1993/57 and Add.1).

In view of the late availability of the requisite data necessary, the report for 1992 will be available only in draft form (documents DP/1993/58 and Add.1).

(e) Implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat
(Document DP/1993/20)

In accordance with Governing Council decision 93/7 of 19 February 1993, the Council will have before it a report of the Administrator concerning implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat.

11. Matters relating to the work of the Council in 1994
(Document DP/1993/L.8)

The consideration of this item will be subject to possible decisions taken by the General Assembly on the restructuring and revitalization of the United Nations in the economic, social and related fields.

In accordance with its decision 81/37, the Governing Council will have to decide on the dates of its meetings during 1994, an indicative quota for documents and on any other matter of relevance for the conduct of future sessions.

In paragraph 10 of its decision 92/2 of 14 February 1992, the Governing Council decided to review, at each of its sessions, the subjects planned for inclusion in the agenda of the following session, with a view to eliminating consideration of those subjects that are no longer relevant and to streamlining further the agenda of the Council. In document DP/1993/L.8, annex II, the secretariat has provided a table indicating subjects on the agenda of the Governing Council, 1992-1995.

In paragraph 12 of decision 92/2, the Governing Council decided to examine on the penultimate day of each session a comprehensive list of the reports being requested in draft Council decisions, with a view to reducing the overall number and volume of separate reports.

Annex

LIST OF PRE-SESSION DOCUMENTS

Item 1. Opening of the session and adoption of the agenda

Provisional agenda and organization of work of the fortieth session	DP/1993/L.8
Annotations to the provisional agenda and list of documents	DP/1993/7
Status of pre-session documents	DP/1993/8
Provisional agenda and organization of work of the Standing Committee for Programme Matters	DP/1993/SCPM/L.2
Provisional agenda and organization of work of the Budgetary and Finance Committee	DP/1993/BFC/L.1
Decisions adopted by the Governing Council at its organizational meeting and its special session, 16-19 February 1993	DP/1993/9
Draft report of the Standing Committee for Programme Matters	DP/1993/SCPM/L.1/Add.6
Report of the Standing Committee for Programme Matters	DP/1993/68 (Part I)

Item 2. Annual report of the Administrator for 1992 and programme-level activities

Annual report of the Administrator for 1992: Introduction	DP/1993/10
Annual report of the Administrator for 1992: Main programme record	DP/1993/10/Add.1
Annual report of the Administrator for 1992: Statistical annex	DP/1993/10/Add.2
Annual report of the Administrator for 1992: Subcontracts awarded	DP/1993/10/Add.3
Annual report of the Administrator for 1992: Major equipment ordered	DP/1993/10/Add.4
Annual report of the Administrator for 1992: Reports of the Joint Inspection Unit of interest to UNDP	DP/1993/10/Add.5

Environment and development	DP/1993/11
The human immunodeficiency virus, the acquired immunodeficiency syndrome and development	DP/1993/12
Women in development	DP/1993/13
Regional economic integration	DP/1993/14
Non-governmental and grass-roots organizations	DP/1993/15
Management Development Programme	DP/1993/16

Item 3. Special programmes of assistance

The role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s	DP/1993/17
Matters relating to the least developed countries	DP/1993/18
Programme of Assistance to the Palestinian People	DP/1993/19

Item 4. Programme planning and implementation

UNDP country, intercountry and global programmes

Africa

Fifth country programme for Benin	DP/CP/BEN/5
Fifth country programme for Burundi	DP/CP/BDI/5
Fifth country programme for Côte d'Ivoire	DP/CP/IVC/5
Fourth country programme for Equatorial Guinea	DP/CP/EQG/4
Fourth country programme for Equatorial Guinea: Note by the Administrator	DP/CP/EQG/NOTE/4
Fifth country programme for Gabon	DP/CP/GAB/5
Fourth country programme for Guinea-Bissau	DP/CP/GBS/4
Fifth country programme for Mauritius	DP/CP/MAR/5
Fourth country programme for Mozambique	DP/CP/MOZ/4
First country programme for Namibia	DP/CP/NAM/1

Fifth country programme for Sierra Leone	DP/CP/SIL/5
Fifth country programme for Tanzania	DP/CP/URT/5
Extension of the second country programme for Angola	DP/CP/ANG/2/EXTENSION II
Extension of the third country programme for Congo	DP/CP/PRC/3/EXTENSION II
Extension of the fifth country programme for Kenya	DP/CP/KEN/5/EXTENSION II
Extension of the fourth country programme for Madagascar	DP/CP/MAG/4/EXTENSION II
Extension of the fourth country programme for Togo	DP/CP/TOG/4/EXTENSION I
Extension of the fourth country programme for Zaire	DP/CP/ZAI/4/EXTENSION II

Asia and the Pacific

First country programme for Marshall Islands	DP/CP/MAS/1
First country programme for Micronesia	DP/CP/MIC/1
Fifth country programme for Mongolia	DP/CP/MON/5
First country programme for Pacific Multi-Islands	DP/CP/PMI/1
Fifth country programme for Pakistan	DP/CP/PAK/5
First country programme for Palau	DP/CP/PLU/1
Fifth country programme for the Philippines	DP/CP/PHI/5
Fifth country programme for the Republic of Korea	DP/CP/ROK/5
Third country programme for Vanuatu	DP/CP/VAN/3

Arab States

Fifth country programme for Bahrain	DP/CP/BAH/5
Fifth country programme for Kuwait	DP/CP/KUW/5
Fifth country programme for Libyan Arab Jamahiriya	DP/CP/LIB/5
Third country programme for Qatar	DP/CP/QAT/3
Fourth country programme for Sudan	DP/CP/SUD/4

Europe and the Commonwealth of Independent States

Extension of the third country programme for Albania	DP/CP/ALB/3/EXTENSION II

Latin America and the Caribbean

Fifth country programme for El Salvador	DP/CP/ELS/5
Second country programme for Saint Helena	DP/CP/STH/2
Extension of the first country programme for Aruba	DP/CP/ARU/1/EXTENSION I
Extension of the second country programme for the Bahamas	DP/CP/BHA/2/EXTENSION II
Extension of the fourth country programme for Barbados	DP/CP/BAR/4/EXTENSION II
Extension of the second country programme for the British Virgin Islands	DP/CP/BVI/2/EXTENSION II
Extension of the fourth country programme for Guyana	DP/CP/GUY/4/EXTENSION II
Extension of the second country programme for the Netherlands Antilles	DP/CP/NAN/2/EXTENSION II
Extension of the third country programme for Suriname	DP/CP/SUR/3/EXTENSION II
Extension of the fourth country programme for Trinidad and Tobago	DP/CP/TRI/4/EXTENSION II

Other reports under this item

Assistance to the Union of Myanmar	DP/1993/60
Malawi: Follow-up to decision 92/25, section II	DP/1993/62
Rwanda: Interim report, as requested in paragraph 2 of decision 93/4	DP/1993/64
Albania: Request to obtain "as if" LDC status	DP/1993/67
Case-by-case project approval	DP/1993/65
Matters relating to the programming cycles	DP/1993/21
National execution and agency support costs	DP/1993/22
National capacity-building	DP/1993/23

Programme management issues, including decentralization and the programme approach	DP/1993/24
Multilateral coordination and complementarity	DP/1993/25
Evaluation	DP/1993/26
Harmonization of programme cycles and programming procedures among members of the Joint Consultative Group on Policy	DP/1993/27
Efficiency of programming and the comparative advantages of UNDP	DP/1993/28
Synthesis of the findings and recommendations contained in the reports on field visits of the Standing Committee for Programme Matters: Report of the Bureau of the Governing Council	DP/1993/66

Item 5. United Nations Population Fund

UNFPA: Report of the Executive Director for 1992	DP/1993/29 (Part I)
UNFPA: Report of the Executive Director for 1992	DP/1993/29 (Part II)
UNFPA: Report of the Executive Director for 1992	DP/1993/29 (Part III)
UNFPA: Workplan for 1994-1997 and request for programme expenditure authority	DP/1993/30
UNFPA: Status of financial implementation of Governing Council-approved country programmes and projects	DP/1993/31
UNFPA: Progress report on successor support cost arrangements	DP/1993/32 and Corr.1
UNFPA: Report of the Executive Director reviewing the Fund's experience in implementing the priority-country system	DP/1993/33
UNFPA: Report on collaboration of UNFPA with the World Bank and regional development banks (decision 91/35 A, paragraph 17)	DP/1993/34 and Corr.1

UNFPA country programmes

Assistance to the Government of the Lao People's Democratic Republic	DP/FPA/CP/120
Assistance to the Government of Madagascar	DP/FPA/CP/121

Assistance to the Government of Sierra Leone	DP/FPA/CP/122
Assistance to the Government of Colombia	DP/FPA/CP/123
Assistance to the Government of Guinea-Bissau	DP/FPA/CP/124
Assistance to the Government of Sao Tome and Principe	DP/FPA/CP/125
Assistance to the Government of the Central African Republic	DP/FPA/CP/126
Assistance to the Government of Rwanda	DP/FPA/CP/127
Assistance to the Government of Uganda	DP/FPA/CP/128
Assistance to the Government of Equatorial Guinea	DP/FPA/CP/129
Assistance to the Government of Mali	DP/FPA/CP/130
Assistance to the Government of Côte d'Ivoire	DP/FPA/CP/131
Assistance to the Government of Ethiopia	DP/FPA/CP/132
Assistance to the Government of Guatemala	DP/FPA/CP/133
Assistance to the Government of Pakistan	DP/FPA/CP/134

Other UNFPA reports

UNFPA: Budget estimates for administrative and programme support services for the 1994-1995 biennium	DP/1993/35
UNFPA: Annual financial review, 1992	DP/1993/36
UNFPA: Audit reports	DP/1993/37
UNFPA: Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1993/38
UNFPA: Proposed revisions to Financial Regulations	DP/1993/63

Item 6. United Nations technical cooperation activities

Report of the Secretary-General on United Nations technical cooperation activities	DP/1993/39
Information on the technical cooperation programme of the Department of Economic and Social Development	DP/1993/39/Add.1

Other entities and programmes which engage in technical cooperation activities	DP/1993/39/Add.2
Statistical information for 1992	DP/1993/39/Add.3

Item 7. Other funds and programmes

United Nations Development Fund for Women	DP/1993/41
United Nations Capital Development Fund	DP/1993/42
United Nations Sudano-Sahelian Office	DP/1993/43

Item 8. Financial, budgetary and administrative matters

Annual review of the financial situation, 1992	DP/1993/44
Net flow of contributions by donor and recipient Governments	DP/1993/44/Add.1
Trust funds established by the Administrator since 1981	DP/1993/44/Add.2
Trust funds established by the Administrator in 1992	DP/1993/44/Add.3
Revised budget estimates for 1992-1993 and budget estimates for 1994-95	DP/1993/45
Report of ACABQ on the revised budget estimates for 1992-1993 and budget estimates for 1994-1995	DP/1993/46
Audit reports: Comments of the Administrator concerning the report of the United Nations Board of Auditors	DP/1993/47
Audit reports: Summary of significant observations of the external auditors of the executing agencies on their 1991 accounts	DP/1993/48
Audited accounts and audit reports of the executing agencies as at 31 December 1991	DP/1993/48/Add.1
UNDP financial regulations: Matters on which consensus has not yet been achieved	DP/1993/49
Procurement from developing countries	DP/1993/50

Item 9. Technical cooperation among developing countries

Technical cooperation among developing countries	DP/1993/52

Item 10. Other matters

Venue of the Governing Council: Additional information on attendance and actual costs of holding sessions at Geneva or in New York	DP/1993/53
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters	DP/1993/55
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Impact for the United Nations system as a whole	DP/1993/55/Add.1
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Impact for Member States	DP/1993/55/Add.2
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Programme-related, budgetary, legal and administrative implications	DP/1993/55/Add.3
Senior management structure	DP/1993/56
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991	DP/1993/57
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991	DP/1993/57/Add.1
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1992	DP/1993/58
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1992	DP/1993/58/Add.1

Implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat	DP/1993/20